

**Lanesboro Public Utilities**

**Council Chambers**

**March 5, 2012**

**Member(s) Present: Evenson and O'Connor**

**Absent: Schuck**

**Visitors: Jim Peterson, Jerod Wagner and Bobbie Vickerman**

**REGULAR MEETING:**

The meeting was called to order by Chairman Evenson. The agenda was approved with a motion by O'Connor, second by Evenson, motion carried. The minutes of the regular meeting, February 6<sup>th</sup> and the special meeting February 17<sup>th</sup> were approved with a motion by O'Connor, second by Evenson, motion carried.

**PERSONS WITH BUSINESS BEFORE THE COMMISSION:**

N/A

**HOUSEKEEPING:**

**Paying of the Bills:** O'Connor made a motion to pay bills as presented and any ordinary bills that come up during the month, second Evenson, motion carried.

**Past Due Accounts:** Evenson made a motion to take action towards the properties that are not protected by the cold weather rule and to work on the list for the April 15<sup>th</sup> end of Cold Weather Rule, second O'Connor, motion carried.

**Water and Electric Meter Update:** It was noted that all meters have been ordered. Wagner noted that the meters would be read on the 19<sup>th</sup> and 20<sup>th</sup> and that after that the water meters will be installed. It was noted that a handheld device may not be needed. It was noted that Jim, Jerod and VIS Plumbing and Heating will be installing the water meters and Jim, Jerod and possibly Tri-County Electric will be installing the electric meters.

**Power Cost Adjustment Study Update:** Vickerman hoped to get Tom Nigon the information required for the study once audit is complete.

**UMMPA Update (DPC Bill):** Wagner noted that a meeting is scheduled for the 7<sup>th</sup> and at this point, not much interaction has occurred, regarding items that Lanesboro is dealing with.

**Water – Radium Issue Update:** O'Connor made a motion to send out a RFP for Engineering services for a study to correct water radium issues, second Evenson, motion carried.

**Meter Installation Policy:** The Commission reviewed the policies presented and noted to approve the policies. O'Connor made a motion to approve the policies, second Evenson, motion carried.

**Miscellaneous Items:** O'Connor noted that in his review of assessment policies of other communities that Lanesboro's policy in regards to assessments are along the same lines as the cities that he received information from. He also noted that the Whittier project itself cost around \$61/square foot and other communities ranged between \$50-70, noting that Lanesboro was comparable to other communities.

**ADJOURN:**

The meeting stood adjourned at 1:20pm with a motion by O'Connor, second by Evenson motion carried.

Respectively submitted,

Bobbie Vickerman  
City Administrator/Clerk